

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004992

FILED  
Aug 07, 2007  
Secretary of State

**Entity Name:** THE GORYEB MATHER GROUP, L.L.C.

**Current Principal Place of Business:**

110 SOUTH JEFFERSON ROAD  
WHIPPANY, NJ 07981

**New Principal Place of Business:**

**Current Mailing Address:**

110 SOUTH JEFFERSON ROAD  
WHIPPANY, NJ 07981

**New Mailing Address:**

FEI Number: 54-2097072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GORYEB, JAMES M  
Address: 110 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: MGRM ( ) Delete  
Name: MATHER, DONALD J  
Address: 110 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD J MATHER

COO

08/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date